

HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 25, 2003 - AMENDED AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

12:00 noon Solid Waste Board

12:15 p.m. Executive Session:

Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)

1:00 p.m. Call to Order

Declare Quorum
Pledge of Allegiance
Approval of Minutes: 8/11/03
Approval of Executive Session Memoranda: 8/25/03
Request for Variance for The Lakes at Hamilton Place - Dave Sexton

1:20 pm Highway Business:

Road Cut Permits
Acceptance of Bonds/Letters of Credit
Release of Bonds/Letters of Credit
Agreements/Supplements
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Correspondence
Acceptance of Right-of-Way
Request to Condemn Parcels/Right-of-Way Settlements
Request to Advertise:
a. Resurface Contract 03-6
b. Clearing for Ditch Road Intersections
Bridge #82 - R/W Certification
Bridge #82 - Sign Title Sheet
Announcements

2:15 pm Break

2:30 pm Commissioner Committee Reports

2:45 pm Attorney:

Investment Advisory and Custody Agreement - Bank One

3:00 pm Administrative Assistant

3:15 pm Sheriff

3:30 pm Auditor:

EMA Grant Application
Image Technology Corporation Contract
*Monthly Treasurer's Report
Vendor Claims
Payroll Claims